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PUBLIC ART AND COMMUNITY DESIGN COMMITTEE

Of the Arts Foundation for Tucson and Southern Arizona

Approved Meeting Minutes

Wednesday, August 14, 2019 starting at 3:30 pm

Meetings held at the Pima County Housing Center

801 W. Congress Street | Tucson, AZ 85745

Attending: Alison Hughes, Terry Chandler, Maureen Lueck, Roberta Zelikow, Betty Villegas, Lucia Lagarda, Sadie Shaw, Kelly Huber, Barbara Burstein, Michelle Rouch, Mel Dominguez, Robert Clark, Kenna Smith

Absent: Chris Tanz, Amy Wacker, Alex Jimenez, Anne Trumble, Annie Kurtin

	PRESENTING	TIME
1. Welcome and Chairperson’s Report	(PACD)	(5)
Burststein leads introductions of new PACD appointees.		
2. Call to Audience		(5)
3. Review of April 17, 2019 Meeting Minutes	(Action) (PACD)	(5)
Lueck moves to accept the minutes as written, Clark seconds. Minutes approved 10-0, 3 abstentions. Yea – Hughes, Lueck, Zelikow, Villegas, Lagarda, Shaw, Burstein, Rouch, Dominguez, Clark Nay – 0 Abstention – Chandler, Smith, Huber		
4. White-Pistor Elementary School, Artist Approval	(Action) (DaCosta)	(15)
DaCosta reviews the White-Pistor Elementary School project and artist selection process. Discusses Safe Routes to School Program. The budget for this project is \$10,000. The selection process utilized the Public Art Artist Roster, since the budget was under \$50,000. Rouch and Villegas were PACD representation on the community panel. Panel recommends Jason Butler as artist for this project.		
DaCosta reviews Jason Butler’s proposal for the artwork. Rouch discusses how Butler integrates kids’ learning into the workshop and process of creating artwork. It was a unanimous decision by the panel.		
Chandler moves that the committee approve the panel selection of Jason Butler, Zelikow seconds. Artist selection process approved, 13-0. Yea – Chandler, Zelikow, Hughes, Lueck, Villegas, Lagarda, Shaw, Burstein, Rouch, Dominguez, Clark, Smith, Huber		
5. Artist Roster Application Review	(Action) (DaCosta)	(10)
DaCosta reviews Public Art Artist Roster and application process.		
a. Zach Lihatsch Huber moves to approve, Rouch seconds. 13-0, artist added to the Public Art Artist Roster.		



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Yea – Chandler, Zelikow, Hughes, Lueck, Villegas, Lagarda, Shaw, Burstein, Rouch, Dominguez, Clark, Smith, Huber

- b. Carl and Sandra Bryant
Lueck moves to approve, Chandler seconds. 13-0, artist added to the Public Art Artist Roster.
Yea – Chandler, Zelikow, Hughes, Lueck, Villegas, Lagarda, Shaw, Burstein, Rouch, Dominguez, Clark, Smith, Huber
- c. Steven Gardner
Chandler moves to approve, Smith seconds. 13-0, artist added to the Public Art Artist Roster.
Yea – Chandler, Zelikow, Hughes, Lueck, Villegas, Lagarda, Shaw, Burstein, Rouch, Dominguez, Clark, Smith, Huber
- d. Oliverio Balcells
Hughes moves to approve, Clark seconds. 13-0, artist added to the Public Art Artist Roster.
Yea – Chandler, Zelikow, Hughes, Lueck, Villegas, Lagarda, Shaw, Burstein, Rouch, Dominguez, Clark, Smith, Huber
- e. Pneuhaus
Villegas moves to approve, Dominguez seconds. 13-0, artist added to the Public Art Artist Roster.
Yea – Chandler, Zelikow, Hughes, Lueck, Villegas, Lagarda, Shaw, Burstein, Rouch, Dominguez, Clark, Smith, Huber

6. Other (Discussion) (DaCosta) (10)

- a. Houghton, 22nd – Irvington Project Updates
DaCosta reviews the Houghton, 22nd to Irvington project. Interviews with three artists will be next month. Dominguez is representative from PACD on the panel.
- b. Rio Vista Elementary Project Updates
DaCosta reviews the Rio Vista Elementary project. This is another Safe Routes to School program, Rachel Slick/Tim Schirack were selected for this project.
- c. M. Jacobs Sportspark Project Updates
DaCosta reviews finished project.

DaCosta notes that we are bringing committee up to speed in terms of attendance and term limit. AFTSA is looking at February 2020 for the next annual PACD orientation meeting. Letter to Pima County will be added to the next agenda. Update on Downtown Links project will be added to the next agenda.

7. Adjournment

Villegas moves to adjourn, Chandler seconds. 4:38pm.

Committee Members

Barbara Burstein, Chair, Chris Tanz, Amy Wacker, Kelly Huber, Roberta Zelikow, Terry Chandler, Michelle Rouch, Betty Villegas, Maureen Lueck, Alex Jimenez, Mel Dominguez, Lucia Lagarda, Alison Hughes, Robert Clark, Annie Kurtin, Anne Trumble, Sadie Shaw, Kenna Smith

Public Art and Community Design Committee Meetings are open to the public. Citizens, particularly artists, interested in public art are encouraged to attend. Action may be taken on any agenda item.